

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



October 01, 2020



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, October 01, 2020 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Judy Frigo, Board Member (Conference in)	Caroline Shoemaker, Assistant Attorney General (Conference in)
Sean Malone, Board Member	Orin Romney, Board Member
Mario Chavez , Board Member (Acting Board Chairman)	Sandra Moreno, Board Secretary
Guests	
Yvonne Enriquez, Pension Benefit Coordinator	Jeryline R. Hyland, Benefits Manager

- I. CALL TO ORDER – CORP Local Board Meeting by Mario Chavez at 10:00 a.m.**
- ROLL CALL**
- OPENING REMARKS**

- II. APPROVAL OF MINUTES – Approval of Public Meeting Minutes for September 03, 2020.**

MOTION 10-01-01	
Motion:	Approve September 03, 2020 Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. Retirements

1. Ned Anderson
2. Debora Brennan
3. Casey Dison
4. Samuel East
5. Frederick Eaton
6. Jose Guillermo Ainza Cruz
7. Alan Ingram
8. Nydia Lathers
9. Claudia Lind
10. Ioan Radu
11. Carlos Salas
12. Anthony Sayas
13. Esera Sua
14. Bertha Willis
15. Guadalupe Yanez

MOTION 10-01-02	
Motion:	Approve Normal Retirements; III a. 1- 15
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. Deferred Annuity

None

3. Modification to Prior Action

None

IV. SURVIVOR BENEFITS:

1. Clinton Bush (Sondra)

MOTION 10-01-03	
Motion:	Survivor Benefits; IV 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. Karel DeVos (Annabelle)

MOTION 10-01-04	
Motion:	Survivor Benefits; IV 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. Edward Gorbakovsky (Inna)

MOTION 10-01-05	
Motion:	Survivor Benefits; IV 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

4. Arlin Greeley (Mary)

MOTION 10-01-06	
Motion:	Survivor Benefits; IV 4.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

5. George Smith (Rita)

MOTION 10-01-07	
Motion:	Survivor Benefits; IV 5.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

V. DEATH BENEFITS:

1. **Dennis Folk (Eric)**

MOTION 10-01-08	
Motion:	Death Benefits; V 1.
Moved by:	Judy Frigo

Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. **Tye Sutor (Marrsue)**

MOTION 10-01-09	
Motion:	Death Benefits; V 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. **Michele Sundwell (Raven)**

MOTION 10-01-10	
Motion:	Death Benefits; V 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

VI. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Chezare Hines** accepted an ASRS position as GED Examiner on 10/13/2020. He is requesting to remain in CORP; he has approximately 14.231 years of credited service with CORP.

MOTION 10-01-11	
Motion:	Request to remain in ASRS; VI 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. **Karen Hellman** changed CORP positions from a Division Director to an Assisted Director on 09/05/2020. She is requesting to retain her waiver to remain in ASRS; she has approximately 15 years of credited service with ASRS.

MOTION 10-01-12	
Motion:	Request to remain in ASRS; VI 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. **William Houser** changed CORP position from a Correctional Officer II to a Correctional Officer III on 09/05/2020. He is requesting to retain his waiver to remain in ASRS; he has approximately 15 years of credited service with ASRS.

MOTION 10-01-13	
Motion:	Request to remain in ASRS; VI 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

VII. DISABILITY RETIREMENT:

1. **Jorge Delgadillo**- Difficulty finding IME provider

MOTION 10-01-14	
Motion:	Disability Retirement VII. 1
Discussion:	Due to the inability to locate a specialist for a physical visit, the board is authorizing a telemedicine visit. If provider will not be able to make determination via telemedicine, find other provider.
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	passed

2. **Ricardo Correa**- New Disability

Discussion:	Tabled pending additional medical records from member
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3. **Lea Owens**- New Disability

MOTION 10-01-15	
Motion:	Disability Retirement VII. 3
Discussion:	Schedule IME
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	passed

VIII. DESIGNATED POSTIONS:

None

IX. Retiree Return to work:

1. Retiree Return to work:

- a. **John Chavez** retired from CORP effective November 01, 2018; he returned to work in a CORP position as a Criminal Special Investigator on August 24, 2020. He is requesting to retain his CORP pension; an ACR is required

MOTION 10-01-16	
Motion:	Retiree Return to work; IX 1-a
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- b. **Marcellino Barry** retired from CORP effective February 01, 2019; he returned to work in a CORP position as a Correctional Officer II on August 3, 2020.ACR is required.

MOTION 10-01-17	
Motion:	Retiree Return to work; IX 1-b
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- c. **Joseph Mariscal** retired from CORP effective January 01, 2010; he returned in an ASRS position as an Industry Program Specialist on September 21, 2020.

MOTION 10-01-18	
Motion:	Retiree Return to work; IX 1-c
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. Retiree Return to Work with Assignment Change:

- a. **John Baiori** retired from CORP effective December 01, 2016; he changed ASRS positions from a TCU Manager to a TCU Tech Specialist on September 05, 2020.

MOTION 10-01-19	
Motion:	Retiree Return to work with assignment; IX 2-a
Moved by:	Judy Frigo
Seconded by:	Orin Romney

Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- b. **Raymond Grabowski** retired from CORP effective December 01, 2016; he changed from an ASRS position as an Administrative Services Officer 2 to a CORP position as a Correctional Major on June 27, 2020. ACR is now required.

MOTION 10-01-20	
Motion:	Retiree Return to work with assignment; IX 2-b
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- c. **Anthony Helm** retired from CORP effective June 01, 2019; he changed from an ASRS position as an Industry Program Specialist to a CORP position as a Correctional Officer II on August 03, 2020. ACR is now required.

MOTION 10-01-21	
Motion:	Retiree Return to work with assignment; IX 2-c
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- d. **Joe Solorio** retired from CORP effective June 01, 2019; he changed from an ASRS position as an Industry Program Specialist to a CORP position as a Correctional Officer II on August 03, 2020. ACR is now required.

MOTION 10-01-22	
Motion:	Retiree Return to work; IX 1-c
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

X. General Discussion:

1. **Next Board Meeting will be on November 05, 2020**

2. **Judy Frigo nominated Mario Chavez as CORP Board Chairman**

MOTION 10-01-23	
Motion:	

Moved by:	
Seconded by:	
Discussion:	
In Favor:	
Motion:	Passed

XI. CALL TO PUBLIC – No members of the public were present.

Mario Chavez adjourned the meeting at 10:26 AM.

Transcribed on **October 7, 2020**

Sandra Moreno, Board Secretary